SUBJECT: Countywide MAC Review

DATE: December 2, 2005

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TO: BOARD OF SUPERVISORS

FROM: SUPERVISOR MARY PIEPHO

SUPERVISOR FEDERAL GLOVER

DATE: December 2, 2005

SUBJECT: COUNTYWIDE MUNICIPAL ADVISORY COUNCIL REVIEW

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDED ACTION:

DIRECT Supervisor Piepho and Supervisor Glover to conduct a countywide review of all Municipal Advisory Councils (MAC) under the direction of the Board of Supervisors. The review will conduct an analysis of each MAC's operating procedures (i.e., form and function, agenda preparation and posting, creating and posting minutes, conducting public comment, control of public meetings, etc.) in an effort to formalize and standardize operating procedures for each MAC in the County.

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DIRECT Supervisor Piepho and Supervisor Glover to acquire a history of agendas and minutes from each MAC in Districts I, II, III, IV and V and to work with the other Supervisors in developing recommendations to the Board on establishing formal and consistent MAC guidelines.

DIRECT Supervisor Piepho and Supervisor Glover to return to the Board with recommendations on establishing standardized guidelines for each MAC in the County to adhere to.

BACKGROUND:

The District III and District V Supervisors' offices have noticed that the MAC's in District III and District V do not have consistent guidelines in which to operate. It is important that all MAC's are consistent with county protocol as it relates to the function of a MAC and the District III and District V Supervisors believe it to be of benefit to conduct a review to determine how each MAC operates so that the Board of Supervisors can implement formal guidelines to help the MAC's operate more consistently, effectively and efficiently.

CONSEQUENCES OF NEGATIVE ACTION:

The County MAC's will continue to have no standardized structure within which to operate which may lead to increased public confusion about the MAC's duties and operations.

Continued on Attachment:	SIGNATURI	::
☐ RECOMMENDATION OF COUNTY ADM ☐ APPROVE ☐ OTHER	MINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE
SIGNATURE(S):		
ACTION OF BOARD ONO	THER	
		reby certify that this is a true and correct copy of an action taken entered on the minutes of the Board of Supervisors on the date wn.
VOTE OF SUPERVISORS UNANIMOUS (ABSENT) AYES: NOES: ABSENT: ABSTAIN:	JOH	TESTED:IN SWEETEN, Clerk of the Board of Supervisors and County ininistrator
cc: Ryan P. Klobas, District III Chief of Staff Vincent Manuel, District V Chief of Staff County Administrator's Office	Ву	, Deputy